

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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PTBC Agenda 1/5/2010

Location/Time/Date: Town Hall Annex - First Floor, Tuesday, 5 January 2010 at 7:00pm

Participants:

Jeffrey Thielman (<u>ithielman@rcn.com</u>)
Mark Miano, Facilities Manager (<u>mmiano@town.arlington.ma.us</u>)
Chief Jefferson, AFD (<u>riefferson@town.arlington.ma.us</u>)
Diane Johnson (<u>djohnson@arlington.k12.ma.us</u>)
Brian Sullivan, Town Manager (<u>bsullivan@town.arlington.ma.us</u>)
Robert Juusola (<u>rob.juusola@gmail.com</u>)
William Shea (<u>elaine.bill@verizon.net</u>)
Suzanne Robinson (<u>Suzanne.robinson@iesve.com</u>)
Michael Boujoulian (<u>mboujoulian@ccfne.com</u>)

PROPOSED AGENDA

- Highland Fire Station Donham & Sweeney, PMA
 - a. Status of Conservation Commission filing Mr. Shea, Mr. Shaw
 - b. LEED Alternatives Mr. Shaw
 - c. Status of OPR, BOD & Commissioning Specs Mr. Juusola, Mr. Shaw & Ms. Robinson
 - d. Temporary Facilities Mr. Nigro
 - e. Status of Specification review by Town Counsel and Jim Peloquin Mr. Shaw
 - f. Proposed Bid Alternates Mr. Shaw
 - g. Presentation by boiler representative Mr. Shaw
- 2. Discussion of Articles for Town Warrant Mr. Cole
- Status of contract negotiation for Community Safety Building Mr. Cole, Mr. Boujoulian
- 4. Other Business.

John W. Cole Chair